

The Board of Supervisors met this 8th day of November, 2016, in the Board of Supervisors meeting room at the Mills County Courthouse in Glenwood with Supervisors Richard Crouch, Ron Kohn and Lonnie Mayberry present.

Motion by Crouch, seconded by Mayberry, to approve the November 8, 2016 agenda as presented.

Minutes were not available for the November 1, 2016 meeting at this time.

Motion carried on a vote: Ayes 3: Nays: 0.

Motion by Mayberry seconded by Crouch to approve accounts payable as presented.

Motion carried on a vote: Ayes: 3 Nays: 0

Motion by Mayberry seconded by Crouch to approve Resolution 16-28 – To set the public hearing to issue the General Obligation county communication equipment bonds.

RESOLUTION NO. 16-28

Resolution to fix a date for a public hearing on a Loan Agreement for Public Safety and Emergency Services Communication Equipment

WHEREAS, the Board of Supervisors of Mills County, Iowa (the “County”), proposes to enter into a loan agreement (the “Loan Agreement”) in a principal amount not to exceed \$5,400,000, pursuant to the provisions of Sections 331.402 and 331.441 of the Code of Iowa, for the essential county purpose of acquiring public safety and emergency services communication equipment; and

WHEREAS, it is necessary to fix a date of meeting of the Board at which it is proposed to hold a hearing and take action to enter into the Loan Agreement and to give notice thereof as required by law;

NOW, THEREFORE, Be It Resolved by the Board of Supervisors of Mills County, Iowa, as follows:

Section 1. This Board shall meet on the 17th day of November, 2016, at the Courthouse, Glenwood, Iowa, at 8:45 o’clock a.m., at which time and place a hearing will be held and proceedings will be instituted and action taken to enter into the Loan Agreement.

Section 2. The County Auditor is hereby directed to give notice of the proposed action on the Loan Agreement, setting forth the amount and purpose thereof, the time when and place where the said meeting will be held, by publication at least once and not less than 4 nor more than 20 days before the meeting, in a legal newspaper of general circulation in the County, in substantially the following form:

NOTICE OF PROPOSED ACTION TO HOLD HEARING ON A LOAN AGREEMENT
IN A PRINCIPAL AMOUNT NOT TO EXCEED \$5,400,000

(General Obligation Communication Equipment)

The Board of Supervisors of Mills County, Iowa, will meet on the 17th day of November, 2016, at the Courthouse, Glenwood, Iowa, at 8:45 o’clock a.m., for the purpose of holding a hearing and taking action to enter into a loan agreement (the “Loan Agreement”) in a principal amount not to exceed \$5,400,000 for the essential county purpose of acquiring public safety and emergency services communication equipment.

The Loan Agreement is proposed to be entered into pursuant to authority contained in Sections 331.402 and 331.441 of the Code of Iowa. The Loan Agreement will constitute a general obligation of the County.

At that time and place, oral or written objections may be filed or made to the proposal to enter into the Loan Agreement. After receiving objections, the County may determine to enter into the Loan Agreement, in which case, the decision will be final unless appealed to the District Court within fifteen (15) days thereafter.

By order of the Board of Supervisors of Mills County, Iowa.

Section 3. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

Motion carried on a roll call vote: Kohn – Aye, Crouch – Aye, Mayberry – Aye

Motion by Crouch seconded by Mayberry to approve the FMLA papers for a Mills County employee.

Motion carried on a vote: Ayes: 3 Nays: 0

Motion by Crouch seconded by Mayberry to approve a software upgrade and annual maintenance agreement for Video Visitation Software in the Jail in the amount of \$995.00 per year effective November 1, 2016 through December 31, 2017. Motion carried on a vote: Ayes: 3 Nays: 0

There being no further business to come before the Board at this time, they adjourned to meet on Tuesday, November 15, 2016.

Ron Kohn, Chair

ATTEST:

Carol Robertson, Auditor